

ORIGINAL

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**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

v.

D-1 EMERSON HALL III and
D-2 RACHELL DICKERSON.

Defendants.

Case:2:19-cr-20541
Judge: Borman, Paul D.
MJ: Patti, Anthony P.
Filed: 08-21-2019 At 11:25 AM
INFO USA V EMERSON HALL III, ET AL
(LG)

VIOLATION:

18 U.S.C. § 287– False Claim

INFORMATION

The United States Attorney Charges:

COUNT ONE

18 U.S.C. §287: False, Fictitious or Fraudulent Claim

On or about February 11, 2015, in the Eastern District of Michigan,


D-1 EMERSON HALL III and RACHELL DICKERSON D-2, defendants,

knowingly made and presented to the Internal Revenue Service, an agency of the Department of the Treasury, a claim against the United States for payment which they knew to be false, fictitious and fraudulent, by preparing and causing to be prepared, and filing and causing to be filed, what purported to be a 2014 individual federal income tax return for **J.T. and N.T.**, in which a

claim for an income tax refund in an amount of \$2,399 was made, with knowledge that such claim was false, fictitious, and fraudulent, all in violation of Section 287 of Title 18 of the United States Code.

MATTHEW SCHNEIDER

United States Attorney



Karen L. Reynolds P31029

Assistant United States Attorney

White-Collar Crimes Unit

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Date: August 21, 2019

ORIGINALUnited States District Court
Eastern District of Michigan**Criminal Case Cover**Case: 2:19-cr-20541
Judge: Borman, Paul D.
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NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete

Companion Case Information	Companion Case Number:
This may be a companion case based upon LCrR 57.10 (b)(4) ¹ :	Judge Assigned:
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	AUSA's Initials: <i>KJR</i>

Case Title: USA v. D-1 Emerson Hall III and D-2 Rachell Dickerson**County where offense occurred :** Oakland County**Check One:** ☒ **Felony** ☐ **Misdemeanor** ☐ **Petty** Indictment/ Information --- no prior complaint. Indictment/ Information --- based upon prior complaint [Case number: _____] Indictment/ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].**Superseding Case Information****Superseding to Case No:** _____ **Judge:** _____

- ☐ Corrects errors; no additional charges or defendants.
☐ Involves, for plea purposes, different charges or adds counts.
☐ Embraces same subject matter but adds the additional defendants or charges below:

Defendant name**Charges****Prior Complaint (if applicable)**

Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

August 21, 2019

Date

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¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.